

Current report no. 10/2020 of 27.06.2020

Subject: Appointment of a Member of the Management Board of Global Cosmed S.A.

Legal basis: Art. 56 section 1 (2) of the Act on Public Offering - current and periodic information

Content of the report:

The Management Board of the Global Cosmed S.A. (the Company) hereby informs, that Company's Supervisory Board adopted the resolution regarding the appointment of Mr. Robert Tomasz Koziatek to the Management Board of the Company to the position of a Member of the Management Board.

Mr. Robert Koziatek is a graduate of the Wrocław University of Technology. In 1987 he graduated from the Faculty of Chemistry, major in Chemical Engineering, where he continued his scientific work in 1994 with a PhD in technical sciences. At the same time, he graduated from the Faculty of Computer Science and Management at the same university in 1991.

Mr. Robert Kziatek was associated for many years with the PZ Cussons group, a leading British manufacturer of personal care and household chemicals, where he gained experience in R&D, quality, production reengineering, investment project management and production plant management.

In 2017-18 he was the Operational Director of VVF Sp. z o.o., a company belonging to an international concern (VVF Ltd.) specializing in the production and sale of personal care products. In September 2018, he joined Global Cosmed S.A. on the position of COO.

Mr. Robert Tomasz Koziatek made a statement, that he does not hold shares in Global Cosmed S.A., does not conduct any activities that are competitive to the business of the Company, does not participate in a competitive company, as a partner in a partnership or civil law partnership or as a member of an authority of a joint stock company, and he is not engaged in any other competitive legal entity as a member of its authority. He is not entered in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.